

STATE OF TEXAS

COUNTIES OF POTTER
AND RANDALL

CITY OF AMARILLO

On the 13th day of July, 2011, the Colonies Public Improvement District (PID) Advisory Board met at 2:00 PM at the Rockrose Development Office, 3905 Bell, Amarillo, Texas, with the following people present:

MEMBERS PRESENT	TOTAL NO. MEETINGS HELD	TOTAL NO. MEETINGS ATTENDED
Joe Norman, Chair	19	16
Tracy Byars	7	7
Eric White	6	6
Craig Bryan	6	6
Lew Bradshaw	6	5

CITY OF AMARILLO STAFF

Kelley Shaw, PID Administrator
Carolyn Back, Comprehensive Planner
Clint Stoddard, Parks Superintendent
Cary Younger, Parks Supervisor
Michelle Bonner, Parks Project Inspector

ROCKROSE DEVELOPMENT

Matt Griffith, Rockrose Vice-President

TURNER LANDARCHITECTURE LLC

Cleve Turner, Landscape Architect
James Shelton, Project Manager

MEETING MINUTES
for
July 13, 2011

- ITEM 1: Opening Meeting and Establish Quorum:
Mr Norman opened the meeting and established a quorum of board members.
- ITEM 2: Approval of minutes from February 21, 2011:
Mr Norman asked for approval of minutes. Mr Bradshaw made a motion to approve, Mr White seconded. Motion carried 5-0.
- ITEM 3: Update on Entrance Features and Next Phase:
Mr Griffith briefly explained the entrance features and proposed next phasing. Mr Turner and Mr Shelton from Turner LandArchitecture led the discussion with the Board on the proposed retaining wall and the fence to be constructed atop the retaining wall. It was decided to schedule another meeting to add the funding and construction of the retaining wall to the Agenda for a decision.
- ITEM 4: Discuss ongoing PID operations and maintenance contract
Mr Stoddard presented the Board with an update on the maintenance functions and the proposed maintenance budget modifications for the 2011/12 budget.
- ITEM 5: Consider for recommendation 2011/12 Budget and 5-year Service Plan
Ms Bonner presented to the Board the current 2010/11 budget numbers and compared the 2011/12 budget numbers along with the proposed 5-year service plan. Ms Bonner pointed out the two notable increases in expenditures for the 2011/12 budget year to be the upcoming city wide 6% water fee increase and the increase in the PID Administration fee. Ms Bonner clarified the budget numbers were based on income from the projected new lots to be platted and the proposed annual assessment rates. Ms Bonner explained if these projections are not met, the budget numbers and 5-year service plan will need to be changed accordingly in order to meet financial expectations. Mr Norman asked for a motion to approve the budget and 5-year service plan with a modification adding the 95,745 square feet for the commercial (Brown & Graham) property under the 2012/13 budget year. Mr Bradshaw made a motion to approve with the noted modification. Mr White seconded. Motion carried 5-0.

ITEM 6: Consider extending board members terms to September - standardize

Ms Back asked the Board to extend their terms through September of the year they are currently appointed explaining that this will get all of the PID Board members through the Annual meetings without expiring before the PID process is completed. Mr Bryan made a motion to approve. Mr White seconded. Motion carried 5-0.

ITEM 7: Adjourn Meeting

Mr Norman asked if there was any more business that needed to be addressed and having none, Mr. Norman adjourned the meeting at 3:00 PM.